

IT IS ORDERED as set forth below:

Date: February 23, 2017



A handwritten signature in black ink, appearing to read "Lisa Ritchey Craig".

Lisa Ritchey Craig
U.S. Bankruptcy Court Judge

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

| | | |
|-----------------|---|-----------------------|
| IN RE: |) | CHAPTER 7 |
| |) | |
| RAJESH C. PATEL |) | Case No. 16-65074-lrc |
| |) | |
| Debtor. |) | |
| |) | |

CONSENT ORDER ON 2004 MOTION

Upon RL BB-GA RMH, LLC (hereinafter "RL BB"), a creditor in the above-styled bankruptcy proceeding, having filed a Motion for an Order permitting a Rule 2004 Examinations of, and Subpoenas to, of the Examinees (as defined in Exhibit A), upon the parties identified below and RLBB, by and through their undersigned counsel or on their own behalf (the "Motion"), having consented to the Motion, and/or upon the Examinees otherwise not having objected to the examinations, upon said Motion having been read and considered, it is hereby

ORDERED that such Motion is granted as to Limited Patel Entities listed on Exhibit A attached hereto, except the initial scope of the documents sought in Exhibit G to the Motion shall be limited to all documents regarding the Debtor's finances, Debtor's past or present businesses, and Debtor's assets and all transfers of assets from the Debtor and/or the Debtor's past or present businesses to the Limited Patel Entities, and that the Examinees and the Limited Patel Entities are directed to appear at the offices of the **Rogers Law Offices, 100 Peachtree Street, Suite 1950, Atlanta, Georgia 30303** or to appear at the offices of the respective legal counsel for the various Examinees, for an examination pursuant to Rule 2004 of the Bankruptcy Rules at such times and dates as mutually agreed to by the Limited Patel Entities, respectively, and counsel for RL BB, then and there to be examined under oath before a court reporter by counsel for RL BB. Moreover, the Limited Patel Entities are directed to deliver to the offices of Beth E. Rogers, Rogers Law Offices, 100 Peachtree Street NE, Suite 1950, Atlanta, Georgia 30303 at least ten (10) business days prior to the examination any and all documents regarding the Debtor's finances, Debtor's past or present businesses or assets, and all transfers of assets from the Debtor and/or the Debtor's past or present businesses to the Limited Patel Entities. In addition to, and/or in lieu of, such examinations, RL BB is authorized to issue subpoenas to the Examinees and/or the Limited Patel Entities, requesting all documents regarding the Debtor's finances, Debtor's past or present businesses or assets, and all transfers of assets from the Debtor and/or the Debtor's past or present businesses to the Limited Patel Entities. Nothing herein shall limit the right of RL BB to seek further 2004 examinations or discovery from the Limited Patel Entities or any of the Examinees at a later date. RL BB and the undersigned also agree to enter into a protective order which is agreeable to all of them.

[END OF DOCUMENT]

PREPARED AND CONSENTED TO BY:

ROGERS LAW OFFICES

/s/ Beth E. Rogers

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CONSENTED TO BY:

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Counsel to Shama Patel, Jay R. Patel, and Carnegie Hotel Manager, LLC

Exhibit A

1. “Patel Parties” refers to any of the following persons or entities:

218 Capital Partners, LLC

Advanced Risk Concepts, LLC

Carnegie Café, LLC

Carnegie Hotels, LLC

Carnegie Hotel MT, LLC

Carnegie Hotel Manager, LLC

CCP Myrtle Beach, LLC

Croydon Investments, Inc.

Dharamjeevan Forever, LLC

Diplomat 1419VA Hotels, LLC

Diplomat Companies, LLC

Diplomat Construction, Inc.

Diplomat Development Company, LLC

Diplomat Hospitality, LLC

Diplomat Hospitality #2, LLC

Diplomat Hospitality II, LLC

Diplomat Hospitality III, LLC

Diplomat Hospitality IV, LLC

Diplomat MIB Hotels, LLC

Diplomat ONH Hotels, LLC

Diplomat NBD Hotels, LLC

Diplomat PB Hotels, LLC

Diplomat PR Hotels, LLC

Diplomat Risk Services, LLC

Diplomat SLP Properties, LLC

Fort Wayne Capital, LLC

Grady Ridge Investments, LLC

Hapeville Capital, LLC

JMS Family, LP

J.R.A. Hotel, Inc.

Kingston Hotels, Inc.

Kingston Hotels, LLC

MB Atlantic Palms, LLC

Northlake Hotels, Inc.

RM Family Limited Partnership

RM Kid One, LLC

RM Kid Two, LLC

RM Kid Four, LLC

RM Kid Five, LLC

RM Hotels, Inc.

Ram Hotel Corp.

SHR Holdings, LLC

Whitehorse Inns of Georgia, Inc.

S&R of Greeneville I, LLC

SPE MB Atlantic Palms, LLC

Sugarloaf Capital, LLC

UV Hotels, LLC

Debtor Rajesh C. Patel

Mukesh (Mike) Patel

Hasmita Patel

Varsha Patel

Rishi Patel

Risha Patel

Mayur Patel

Jay Patel (SSN XXXXX-8228)

Shama R. Patel (SSN XXXXX -5708)

Monica Patel (SSN XXXXX -1182)

Sonial Patel

Ayesha Patel

2. “Limited Patel Entities” refers to any of the following persons or entities, together with any other entity in which Debtor, or any of the Limited Patel Entities hold or held any interest, direct or indirect:

Arsenal Capital Partners-Walton, LLC

AP Hospitality, LLC

RM Kids, LLC

SHR Holdings, LLC

Look Outdoor, LLC

SPE MB Atlantic Palms, LLC

20 Loaf Partners, LLC

218 Capital Partners, LLC
CCP Myrtle Beach, LLC
Chelsea Capital Partners, LLC
Chelsea Capital Management, LLC
Croydon Investments, Inc.
Dharamjeevan Forever, LLC
Diplomat NBD Hotels, LLC
Diplomat PR Hotels, LLC
Diplomat Risk Services, LLC
Diplomat ONH, LLC
Grady Ridge Investments, LLC
Hapeville Capital, LLC
Stamford Bridge Capital, LLC
Sugarloaf Buford Capital, LLC
JMS Family, LP
JRA Hotel, Inc.
Look Outdoor, LLC
MB Atlantic Palms, LLC
RM Kids, LLC
RM Kid One, LLC
RM Kid Two, LLC
RM Kid Four, LLC
RM Kid Five, LLC
RM Hotels, Inc.

Mukesh (Mike) Patel

Hasmita Patel

Varsha Patel

Rishi Patel

Risha Patel

Mayur Patel

Jay Patel (SSN XXXXX-8228)

Shama R. Patel (XXXXXX-5708)

Monica Patel (SSN XXXXX-1182)

Sonial Patel

Ayesha Patel

3. “Examinees” refers to any of the following persons or entities:

Limited Patel Parties

Thorofare Asset Based Lending Fund III LP

Jefferies Loancore, LLC

Alostar Bank of Commerce, Alabama (successor to Nexity Bank)

Empire Financial Services, Inc.

Ladder Capital Finance, LLC

Bank of America, NA,

BB&T Corporation

First Choice Bank (successor to Vantage Bank)

Bank of Atlanta

Delta Community Credit Union

RBC Bank (USA)

American Express Prepaid Card Management Corporation

State Bank & Trust Company

Maxim Credit Corp. (the “Financial Institution Examinees”),

CityScape Capital Group, LLC

Paul A. Jones

Sean Pennix

Joel Mutnick

4. “Patels” refers to:

Debtor Rajesh C. Patel

Mukesh (Mike) Patel

Hasmita Patel

Varsha Patel

Rishi Patel

Risha Patel

Mayur Patel

Jay Patel (SSN XXXXX-8228)

Shama R. Patel (SSN XXXXX -5708)

Monica Patel (SSN XXXXX -1182)

Sonial Patel

Ayesha Patel